

**FLORIDA CANCER CONTROL AND RESEARCH ADVISORY COUNCIL
GENERAL MEMBERSHIP MEETING
FRIDAY, OCTOBER 14, 2016 10:00 a.m. – 3:00 p.m.
Moffitt Cancer Center-Stabile Research Building
Board of Trustees Room**

Council Members in Attendance

- Jessica Bahari-Kashani, MD - Florida Medical Association (By Phone)
- Robert Cassell, MD, PhD - Association of Community Cancer Centers
- Asher Chana-Kahn, MD – Florida Hospital Association (By Phone)
- Christopher Cogle, MD - University of Florida - Senate President’s Appointee (*Chair*)
- Marti Coley Eubanks – Nemours Children’s Hospital - House Speaker’s Appointee (By Phone)
- Clement Gwede, PhD., MPH, RN, FAAN - Moffitt Cancer Center (*Vice Chair*)
- Lawrence Hochman, DO, FACRO - Florida Osteopathic Medical Association
- Speaker Pro-Tempore Matt Hudson - House Speaker’s Appointee
- Erin Kobetz, PhD, MPH - Sylvester Comprehensive Cancer Center, University of Miami (By Phone)
- Celeste Philip, MD – Florida’s Surgeon General for Health, Florida Department of Health
- Amy Smith, MD – Arnold Palmer Hospital for Children – Governor’s Appointee
- Megan Wessel, MPH - American Cancer Society

Other Non-Council Members in Attendance

- Dr. Daniel Armstrong – Chair, Florida Biomedical Research Advisory Council
- Gary Levin, BA, CTR – Florida Cancer Data System
- Phillip Cavicchia, PhD – Florida Department of Health
- Sharon Watkins, PhD – Florida Department of Health (by phone)
- Merritt Martin - Moffitt Cancer Center
- Laura Lenhart - Moffitt Cancer Center
- Jamie Wilson - Moffitt Cancer Center
- Sandra Stonecypher - Moffitt Cancer Center
- Heather Youmans - American Cancer Society (By Phone)
- Sam Mooneyham, Florida Department of Health
- Tara Hylton - Florida Cancer Data System (By Phone)
- Sam Mooneyham, Florida Department of Health (By Phone)
- Trina Thompson, Florida Department of Health (By Phone)
- Gregg Smith, Florida Department of Health (By Phone)
- Bonnie Gaughan-Bailey, Florida Department of Health (By Phone)
- Felicia Dickey, Florida Department of Health (By Phone)
- Marian Banzhaf, Florida Department of Health (By Phone)
- Shannon Hughes, Florida Department of Health (By Phone)
- Linda Loy, Florida Department of Health (By Phone)
- Ensley Mara, Florida Department of Health (By Phone)

Welcome & Introductions

Dr. Chris Cogle began by welcoming all members and guests, and also briefly reviewing the day's agenda. Each Council member, guest, and participants on the phone took a moment to introduce themselves to the room. Also, Dr. Cogle recognized departing members, Rep. Matt Hudson and Sen. Eleanor Sobel, and introduced Dr. Jahanzeb Mohammad as the new representative of the Sylvester Comprehensive Cancer Center at the University of Miami.

Approval of Minutes

Dr. Cogle led the motion to review and approve the meeting minutes from the April 29, 2016 meeting. After hearing no motions to amend the minutes, Dr. Clement Gwede and Dr. Robert Cassell motioned to approve the minutes. The Council concurred.

Cancer Plan Progress & Dashboard Review

Goal 1 – The Faces of Cancer in Florida: Burden of Cancer

Goal 2 – Best Defense is a Great Offense

Dr. Cogle began by reviewing the Council's mission: *Advise the Florida Legislature, Florida Surgeon General, and Governor of Florida on ways to reduce Florida's cancer burden.* Dr. Cogle then reviewed cancer incidences and mortality rates in Florida, emerging technologies in cancer, and highlights of the cancer plan. *(Please see attached Power Point Presentation.)*

Following the introductory slides, Dr. Cogle outlined the 5 goals, 15 objectives, and 153 working tasks that are identified in the Cancer Plan and detailed in the Dashboard. The task for the Council on this day will be to initiate conversation on items that are either in progress, complete, or in complete.

The Council then began inserting notes regarding the progress, or lack there of, on each work task, within the 15 objectives - under each of the 5 goals.

Please see attached dashboard to see notes inserted by the Council.

Surgeon General Update: Dr. Celeste Philip BRAC: Update & Research Plan: Dr. Daniel Armstrong

The Council conducted at working lunch. Dr. Celeste Philip, Florida's Surgeon General, and Dr. Daniel Armstrong, Chair of BRAC – Florida Biomedical Research Advisory Council, provided the Council with updates.

Dr. Philip began by outlining a health and wellness dashboard that the department is currently working on which would include the following areas: overarching risk factors, health disparities, community level engagement for addressing the aforementioned risk factors, engaging local leadership, and identifying political champions. Dr. Philip referenced the best means by which these areas could be addressed would be by viewing them through a health equity lens and how they are applicable areas of evidence based research. Additionally, Dr. Philip touched on the upcoming efforts of the Telehealth Advisory Council (tasked by the Florida legislature to provide a report to appropriate bodies by October 31, 2017), the work the Council had conducted over the summer with FCDS, and a palliative care taskforce update.

Dr. Armstrong reviewed the open call for King and Bankhead-Coley, and said that he believes that the Biomedical Research Trust Fund will have the same available funding as last FY. Additionally, the BRAC has increased the number of respondents from previously funded PI's. Dr. Armstrong further pressed the degree of overlap and connectivity between CCRA and BRAC, and why the two Council's

partnership and cohesiveness is critical to mutual success. When asked about the number of applicants the BRAC reviewed, Dr. Armstrong responded by saying that the number was similar to last year.

Cancer Plan Progress & Dashboard Review

Goal 3 – Improving Patient Outcomes

Goal 4 – Beyond the Cancer Diagnosis

Goal 5 – Florida Cancer Care and Research Destination

Following the “lunch and learn” the Council returned to the Dashboard covering Goal’s three and four. The Council ran out of time before all of the Goal 5 was reviewed, but arranged to convene a call in the coming week to conclude work on the group.

Please see attached dashboard to see notes inserted by the Council.

Adjourn

Prior to adjournment the Council briefly reviewed the audience for the Cancer Plan: legislators, staff, and policy makers; and also opportunities to support policy initiatives including: HPV, the Mary Brogan Breast and Cervical Program, and speaking opportunities. Dr. Cogle thanked everyone for his or her time and participation. The meeting adjourned at 3:00 pm.